

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

23rd March 99
day of 19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve and accept the Assignment Agreement between Big O Tires and Como Tires for Section 3 of 42-29JUL99 Tire Term and Supply and authorize the Presiding Commissioner to sign it.

Done this 23rd day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamp
Don Stamp
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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County of Boone } ea.

23rd March 1999
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In the County Commission of said county, on the

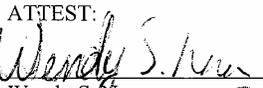
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award Bid number 05-24FEB99-Heavy Duty Multi-Shift Chairs as follows:

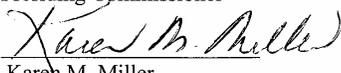
FOR	TO
CRAMER AU28 CHAIR	COMMERCIAL CONCEPTS AND FURNITURE

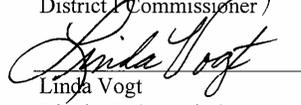
Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

Done this 23rd day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karek M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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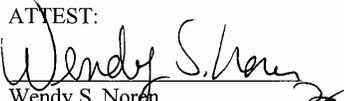
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award Bid number 06-24FEB99-Vehicles as follows:

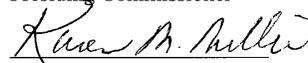
FOR	TO
FOUR WHEEL DRIVE TRUCK	JOE MACHENS FORD
FOUR WHEEL DRIVE UTILITY VEHICLE	CORNELL MOTORS

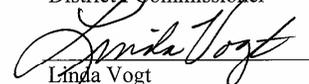
Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

Done this 23rd day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


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District II Commissioner

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the following, among other proceedings, were had, viz:

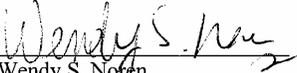
Now on this day the County Commission of the County of Boone does hereby award Bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply contract) as follows:

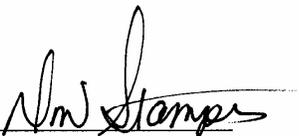
FOR	TO
DOWNTOWN LOCATION-SECTIONS 4.8.1.2, 4.8.1.3, AND 4.8.1.4	RAIN DANCE IRRIGATION & LANDSCAPE
NORTH COUNTY FACILITY-SECTION 4.8.2.1	SUPERIOR LAWN
SECTION 4.8.2.2-EL CHAPARRAL COUNTY PARK SECTION 4.8.2.3-BRAMPTON COURT SECTION 4.8.2.4-MKT PARKING LOT SECTION 4.8.2.5-UNION CEMETARY SECTIONS 4.8.3.1 AND 4.8.3.2-BOONE COUNTY PUBLIC WORKS	WEST ENTERPRISE

Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

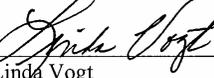
Done this 23rd day of March, 1999

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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In the County Commission of said county, on the

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of vehicles as listed on the March 16, 1999 memorandum with the exception of the two 1996 Crown Victorias from the Sheriff's Department which will be replaced by the Ford Thunderbird and the Dodge Intrepid on the disposal list (with numbers as stated on the memorandum).

Done this 23rd day of March, 1999.

ATTEST:

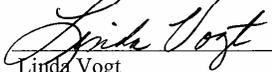
Wendy S. Noran
Wendy S. Noran
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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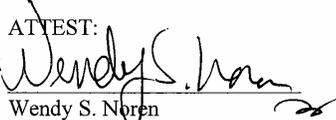
Term. 19

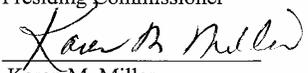
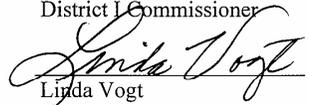
In the County Commission of said county, on the 23rd March 1999
day of 19

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Vernon Gross to the Boone County Energy and Environment Commission (County and City Board) for an interim term beginning on this date and ending on January 31, 2000.

Done this 23rd day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner

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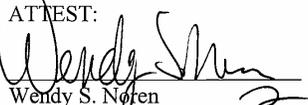
23rd March 1999
day of

In the County Commission of said county, on the

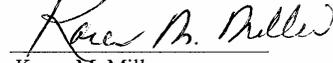
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby reappoint Robert "Bob" D. Decker to the Boone County Senior Board for a four-year term ending on February 28, 2003..

Done this 23rd day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


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District I Commissioner


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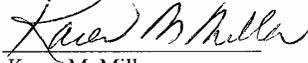
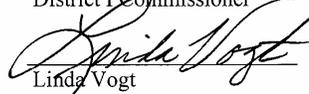
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby reappoint Arthur J. Robins to the Boone County Mental Health Board of Trustees for a three-year term ending on February 28, 2002.

Done this 23rd day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

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District II Commissioner

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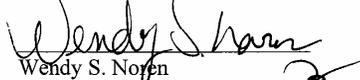
Now on this day the County Commission of the County of Boone does hereby approve the Community/Social Service Agreements for the 1999 calendar year between Boone County and the following entities:

ORGANIZATION	SERVICE PROVIDED	IN CONTRACT AMOUNT OF
Boone County Council on Aging	Individual Care Management and Volunteer and Support Services	\$9,000
Comprehensive Human Services	Front Door Residential Youth Housing	\$1,000

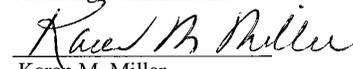
Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

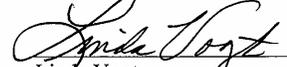
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In the County Commission of said county, on the

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed session as authorized by Section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining, or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 23rd day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner